

Message Text

UNCLASSIFIED

PAGE 01 BARCEL 00430 091706Z

61

ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-07 /024 W
----- 077415

R 090800Z JUL 76

FM AMCONSUL BARCELONA

TO SECSTATE WASHDC 3516

UNCLAS BARCELONA 0430

E.O. 11652: N/A

TAGS: BPRO

SUBJ: NEW CFF APPLICATION

REF: STATE 162412

1. BANCO DE SABADELL FOUNDED 1881 TO OPERATE AS A
COMMERCIAL BANK MOSTLY IN SABADELL, A MEDIUM SIZE CITY
CLOSE TO BARCELONA AND HEART OF SPAIN'S TEXTILE INDUSTRY.
IN 1965 IT BEGAN TO EXPAND IN THE BARCELONA PROVINCE WHERE
IT NOW CONDUCTS BUSINESS THROUGH SOME NINETY BRANCH OFFICES.

2. CAPITAL IN BANK'S DECEMBER 31, 1975 BALANCE TO ITS
SHAREHOLDERS REPORTED AT 2,950 MILLION PESETAS. STOCK
OWNED BY SOME 14,000 SHAREHOLDERS. NO INDIVIDUAL HOLDS
OVER 0.75 PERCENT. NO ONE FAMILY HOLDS OVER 3 PERCENT
BANK NOT KNOWN TO BE TIED IN WITH ANY FINANCIAL OR
POLITICAL GROUP. REPUTATION REPORTED EXCELLENT.

3. BANK INTERESTED IN CREDIT LINE FROM EXIMBANK TO BE
USED IN FINANCING SPANISH IMPORTS OF PRODUCTION
EQUIPMENT FROM U.S.
SINN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
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Draft Date: 09 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions: n/a
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Reference: 76 STATE 162412
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Review Content Flags:
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Review Markings:

Margaret P. Grafeld
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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NEW CFF APPLICATION
TAGS: BPRO
To: STATE
Type: TE
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